1 JASON M. FRIERSON United States Attorney 2 Nevada Bar Number 7709 RICHARD ANTHONY LOPEZ Assistant United States Attorney 3 United States Attorney's Office FILED RECEIVED 501 Las Vegas Blvd. South, Suite 1100 4 **ENTERED** SERVED ON Las Vegas, Nevada 89101 **COUNSELIPARTIES OF RECORD** Tel: (702) 388-6551 / Fax: (702) 388-6418 5 tony.lopez@usdoj.gov MAY 23 2022 6 CLERK US DISTRICT COURT GUSTAV W. EYLER DISTRICT OF NEVADA 7 Director BY: TIMOTHY FINLEY DEPUTY DANIEL ZYTNICK 8 Trial Attorneys U.S. Department of Justice Consumer Protection Branch PO Box 386 10 Washington, DC 20044 Tel: (202) 307-0050 / (202) 598-8337 11 Timothy.T.Finley@usdoj.gov Daniel.E.Zytnick@usdoj.gov 12 13 Attorneys for the United States 14 UNITED STATES DISTRICT COURT DISTRICT OF NEVADA 15 IN THE MATTER OF THE 16 APPLICATION OF THE UNITED STATES OF AMERICA FOR AN Case No. 2:19-mj-464-EJY 17 ORDER PURSUANT TO 18 U.S.C. § 2703(d) 18 19 GOVERNMENT'S MOTION TO UNSEAL SECTION 2703(d) DOCUMENTS 20 On July 8, 2019, the Court issued an Order pursuant to 18 U.S.C. § 2703(d) requiring 21 Microsoft Corporation to disclose certain records pertaining to the email address 22 mikezeto@live.com, which was connected to an investigation regarding Michael Zeto. 23 Because that warrant was part of an ongoing investigation, the Court issued (a) an order 24 sealing the warrant documents and (b) an order pursuant to 18 U.S.C. § 2705(b)

commanding Microsoft not to disclose the existence of the application or Order for 120 days.

On April 20, 2022, a federal Grand Jury charged Michael Zeto in this District in Case No. 2:22-cr-85-GMN-DJA with violating 18 U.S.C. §§ 1343 (wire fraud), 1344(2) (bank fraud), and 1028A(a)(1) (aggravated identity theft). Zeto made his initial appearance on these charges on April 21, 2022.

It is possible that evidence obtained pursuant to the Section 2703(d) Order will be introduced at trial. Accordingly, the Government hereby moves this Court for an Order unsealing the above-captioned Order and accompanying documents, including the application, so that the Government may provide those documents to defense counsel for Zeto in Case No. 2:22-cr-85.

DATED this 23th day of May 2022.

Respectfully submitted,

JASON M. FRIERSON United States Attorney

RICHARD ANTHONY LOPEZ Assistant United States Attorney

DANIEL ZYTNICK Trial Attorney U.S. Department of Justice

UNITED STATES DISTRICT COURT 1 DISTRICT OF NEVADA 2 IN THE MATTER OF THE APPLICATION OF THE UNITED 3 STATES OF AMERICA FOR AN Case No. 2:19-mj-464-EJY 4 ORDER PURSUANT TO 18 U.S.C. § 2703(d) 5 6 [Proposed] Order Granting Government's Motion to Unseal Section 2703(d) Documents 7 Based on the pending Motion of the Government, and good cause appearing, the 8 Motion is hereby GRANTED. 9 IT IS HEREBY ORDERED that the above-captioned Order and accompanying 10 documents, including the application, shall be unsealed. 11 DATED this _____ day of May 2022. 12 13 HONORABLE ELAYNA J. YOUCHAH 14 UNITED STATES MAGISTRATE JUDGE 15 16 17 18 19 20 21 22 23 24